United Nations UNW/2016/L.1

# Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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8 January 2016
English
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**First regular session of 2016**
9 February 2016
Item 1 of the provisional agenda
**Organizational matters**

## Annotated provisional agenda and workplan of the first regular session of 2016

### Note by the Executive Board secretariat

### Provisional agenda

1. Organizational matters
2. Structured dialogue on financing
3. Field visit
4. Other matters

### Annotations

**Item 1**
**Organizational matters**

The Executive Board will take action on a number of matters. The Board will adopt the agenda for the first regular session of 2016 (UNW/2016/L.1), adopt the annual workplan for 2016 and agree on the agenda and workplan for the annual session of 2016. The Board may also adopt the report on its second regular session of 2015, held on 15 and 16 September 2015 (UNW/2015/12).

*Documentation*

Annotated provisional agenda and workplan (UNW/2016/L.1)

Annual workplan of the Executive Board for 2016

Proposed provisional agenda and workplan for the annual session of 2016

16-00711 (E) 270116

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Report on the second regular session of 2015 (UNW/2015/12)

Compendium of decisions adopted by the Executive Board at its 2015 sessions (UNW/2015/11)

**Item 2**
**Structured dialogue on financing**

As a part of its ongoing structured dialogue on financing, the Executive Board will be presented with a briefing on financing the UN-Women Strategic Plan including its flagship programme initiatives.

The structured dialogue on financing was mandated by the Executive Board (decision 2014/6) in the context of the consideration by the General Assembly of the quadrennial comprehensive policy review of operational activities for development of the United Nations system, pursuant to resolution 67/226.

*Documentation*

Conference room paper on financing the UN-Women Strategic Plan including its flagship programme initiatives.

**Item 3**
**Field visit**

The Executive Board will be presented with the report of the joint field visit of the Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Jordan, which took place from 24 April to 2 May 2015.

*Documentation*

Report of the joint field visit of the Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Jordan, from 24 April to 2 May 2015.

**Item 4**
**Other matters**

The Executive Board may wish to discuss and take action on any other issues that may arise.

*Documentation*

No advance documentation is expected.

In addition to the above-mentioned agenda items, there will be an informal briefing on the implementation of the UN-Women coordination mandate, an informal briefing on the operational response of UN-Women at the country level and an informal briefing on the high-level review of implementation of Security Council resolution 1325.

## Workplan

| *Day* | *Time* | *Item* | *Subject* |
|---|---|---|---|
| Tuesday, 9 February | 10 a.m.-1 p.m. | | Opening of the session<br>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women |
| | | 1 | Organizational matters<br>• Adoption of the annotated provisional agenda and workplan of the first regular session of 2016<br>• Adoption of the report on the second regular session of 2015 |
| | | 2 | Structured dialogue on financing<br>*Briefing on financing the UN-Women Strategic Plan including its flagship programme initiatives*<br>Briefing on the implementation of the UN-Women coordination mandate |
| | 3 p.m.-6 p.m. | | Briefing on the operational response at the country level — Egypt |
| | | 3 | Field visit<br>• Report of the joint field visit of the Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Jordan, which took place from 24 April to 2 May 2015<br>Briefing on the high-level review of implementation of Security Council resolution 1325 |
| | | 4 | Other matters |
| | | 1 (cont'd) | Organizational matters<br>• Approval of the provisional agenda and workplan of the annual session 2016<br>• Adoption of the draft annual workplan for 2016 |
| | | | Closing of the session<br>• Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women |

United Nations UNW/2016/L.2

# Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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8 January 2016
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**First regular session of 2016**
9 February 2016
Item 1 of the provisional agenda
**Organizational matters**

## Annual workplan for the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2016

Based on the Rules of Procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2011/6), the Executive Board adopts its annual workplan at its first regular session every year. Discussion on the workplan starts no later than at the last session of the Executive Board the previous year. This draft annual workplan for 2016 was presented to the Executive Board for discussion at its second regular session 15-16 September 2015. It is submitted to the Board for adoption at the first regular session 2016, subject to revisions as appropriate during the year.

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# Annual workplan of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) for 2016

**Elections of the Bureau of the UN-Women Executive Board: 11 January 2016**

Elections of the President and four Vice-Presidents of the UN-Women Executive Board Bureau 2016

**First regular session: 9 February 2016**

Opening of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters
   - Adoption of the annotated provisional agenda and workplan for the first regular session 2016
   - Adoption of the report of the second regular session 2015
   - Adoption of the draft annual workplan for 2016
   - Approval of the provisional agenda and workplan for the annual session 2016
2. Structured dialogue on financing
   - Briefing on financing UN-Women's Strategic Plan including its flagship programme initiatives
3. Field visit
4. Other matters

Closing statements

- Statement by the President of the Executive Board and the Under-Secretary-General/Executive Director

**Annual session: 27-28 June 2016**

Opening of the session

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters
   - Adoption of the annotated provisional agenda and workplan for the annual session 2016
   - Adoption of the report of the first regular session 2016
   - Adoption of the proposed provisional agenda and workplan for the second regular session 2016

2. Annual Report of the Executive Director

- Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on progress made on the strategic plan, 2014-2017 including the Midterm Review of the strategic plan

3. Evaluation

- Report on the evaluation function of UN-Women, 2015

4. Audit matters

- Report of the internal audit and investigation activities for the period 1 January to 31December 2015
- Report of the Audit Advisory Committee
- Management response

5. Joint field visit.

6. Other matters

Adoption of decisions

Closing statements

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director

**Second regular session: 1-2 September 2016**

Opening of the session

- Statement of the President of the Executive Board and the Under-Secretary-General/Executive Director

1. Organizational matters

- Adoption of the annotated provisional agenda and workplan for the second regular session 2016
- Adoption of the report of the annual session 2016
- Adoption of the proposed provisional agenda and workplan for the first regular session 2017
- Discussion of the draft annual workplan for 2017

2. Audit matters.

- Report of the Board of Auditors on the financial statements for the year ended 31 December 2015 and its respective management response

3. Financial, budgetary and administrative matters

- Joint report on recommended adjustments to the approved cost-recovery rates

4. Evaluation

- Corporate evaluation of the UN-Women contribution to United Nations system coordination on gender equality and women's empowerment

- Meta-analysis of UN-Women evaluation reports, 2015

5. Structured dialogue on financing

6. Other matters

Adoption of decisions

Closing statements

- Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director